

Phantom Lakes Management District

Next regular meeting is Thursday, August 25, 2005 at the
Mukwonago Town Hall at 7:00 p.m.

Agenda – August 25, 2005

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Well Update
 - b) Harvesting Committee Update
 - c) Harvesting Report
 - d) Lake Safety & Patrol Reports
 - e) Channel Monitoring
 - f) Lake Monitoring Report
 - g) Annual Meeting Preparations - Chapter 33 (i.e. budget, newsletter, nominating committee, election committee, audit)
 - h) Tour Request/Planning

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant